

H02320

LAW OFFICES  
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3010 SOUTH THIRD STREET  
JACKSONVILLE BEACH, FL 32250

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LAWRENCE R. PATTERSON

TELEPHONE  
904-247-1770  
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904-246-0139

April 24, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Ed Seay, Inc.  
Change of Registered Agent

500002501465--0  
-04/27/98--01090--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find the original Statement of Change of Registered Agent and one copy thereof for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 for the filing fee. Please file the Statement of Change, have the copy stamped filed, and return it to our office in the enclosed self-addressed, stamped envelope at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,

*Judy Cook*

Judy Cook, Secretary to  
Lawrence R. Patterson

/jc  
Enclosures - As Stated

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 27 AM 8:43

R.A. Change  
4-30-98  
CC

**Statement of Change  
Registered Office or Agent**

**Florida Department of State  
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ED SEAY, INC.

1b. The mailing address of the corporation is: 574 Ponte Vedra Boulevard, Ponte Vedra Beach, Florida 32082.

1c. Date of incorporation: May 4, 1984, Document number: H02320

2. The name and address of the current registered agent and office:

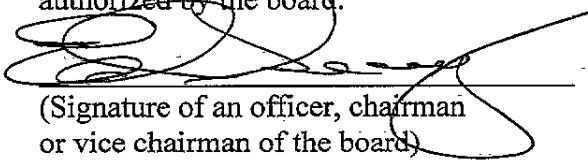
Sandra Zurka, 574 Ponte Vedra Blvd., Ponte Vedra, FL 32082

3. The name and address of the new registered agent and office:

Deborah L. Streeter, 574 Ponte Vedra Blvd., Ponte Vedra, FL 32082

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman  
or vice chairman of the board)

APRIL 20, 1998  
(Date)

Ed Seay, Chairman  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

APRIL 20, 1998  
Date

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